

**BELFAST CENTRAL SCHOOL BOARD OF EDUCATION
OFFICIAL MINUTES**

Date: December 11, 2012
Where Held: Auditorium
Time: 6:30 p.m.

Kind of Meeting: Regular Meeting
Presiding Officer: President Hull

MEMBERS PRESENT: Mark Alessi, Lana Chamberlain, Cecy Curcio, Randa Harrington, Chris Enders, Richard Hull, Jr., Janine Preston

MEMBERS ABSENT: None

OTHERS PRESENT: Judy May, Superintendent/K-4 Principal, Michael Roche, 5-12 Principal/Curriculum Coordinator; Robert Lingenfelter, District Treasurer, Eileen Ostrander, District Clerk, Mary Paulsen, Teacher's Association Representative left at 7:12 p.m.

At 6:34 p.m., President Hull called the meeting to order. The Pledge of Allegiance was recited.

Motion by Randa Harrington, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve the minutes of the November 13, 2012 regular meeting. Carried 7-0

Minutes

Motion by Randa Harrington, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of November as presented. Carried 7-0

Treas.
Report

The Board received the budget status and revenue status reports, warrant reports, and internal claims auditor's report to the Board of Education for the month of October.

Budget &
revenue
status,
warrant
reports

Janine Preston motioned, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the November budget transfers as presented. Carried 7-0

Budget
transfers

Mr. Roche presented the discipline report and provided information on report card distribution and parent teacher conferences. He also updated the Board on interim assessments.

Discipline,
report
cards,
parent
teacher
conf.

Mrs. May provided enrollment figures and the first reading of policy 5751 Idling of School Buses.

Enrollment
Policy 5751
Idling of
Buses

She also provided information on a distracted driver presentation planned to be shown to junior and senior students and on a shared services meeting held at BOCES recently.

Distracted
driver &
shared svc

The Board was also informed that the APPR was accepted by the State and should soon be available to the public.

APPR

Randa Harrington made the motion, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of Adam Reinhardt as a non-certified teaching substitute for the remainder of the 2012-2013 school year. Carried 7-0

Reinhardt
Sub

Motion by Chris Enders, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve conditional appointment of Karissa Redman as a non-certified teaching substitute for the remainder of the 2012-2013 school year pending fingerprint clearance. Carried 7-0

Redman
Sub

Randa Harrington motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve conditional appointment of Cody Miller as a non-certified teaching and non-teaching substitute for

Miller Sub

the remainder of the 2012-2013 school year pending fingerprint clearance. Carried 7-0

Motion by Mark Alessi, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve CSE/CPSE recommendations for the following case numbers: CPSE 009-00-3880 and CSE 900-38-7884, 900-38-7883, 900-38-7975, 900-13-4343, 900-38-7643, 900-38-7829, 900-38-7790, 900-38-7935, 900-32-3564. Carried 7-0

CSE/CPSE
Recs

Chris Enders made the motion, seconded by Janine Preston, that the Board of Education of the Belfast Central School approve Carolyn Burr as boys' jv & varsity basketball scorekeeper volunteer. Carried 7-0

Burr
Scorekeeper

Randa Harrington motioned, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve attendance at the January 9, 2013 ACASB meeting for the following: Janine Preston and Randa Harrington. Carried 7-0

ACASB

Motion by Janine Preston, seconded by Lana Chamberlain, that the Board of Education of the Belfast Central School approve change from conditional appointment status due to fingerprint clearance for William Enders, boy's modified basketball coach. Carried 7-0

Enders
Fingerprint
Clearance

Cecy Curcio made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve the following as winter sports chaperones: Josh Hazelton, Melanie Miller, Bruce Harrington, Brandi Mahon, Sandy Miller, Wanda Weaver, Joanne Ross, Bonnie Barber. Carried 7-0

Sports
Chaperones

Mark Alessi made the motion, seconded by Randa Harrington, that the Board of Education of the Belfast Central School approve a request for a maternity leave of absence for Beth Hazelton from her position of elementary teacher beginning April 8, 2013 (barring unforeseen circumstances) through the end of the school year using 30 sick days. Thereafter this will be unpaid leave. Carried 7-0

Hazelton
Maternity
Leave

Motion by Randa Harrington, seconded by Chris Enders, that the Board of Education of the Belfast Central School approve the Close Up Program as presented. Carried 7-0

Close Up
Program

Motion by Randa Harrington, seconded by Cecy Curcio, that the Board of Education of the Belfast Central School approve appointment of Mark Sullivan as boys' varsity baseball coach for the 2013 season. Carried 7-0

Sullivan
Baseball
Coach

At 7:12 p.m., Randa Harrington made the motion, seconded by Chris Enders, that the Board of Education of the Belfast Central School enter executive session to discuss a student matter. Carried 7-0

Exec.
Session

At 7:42 p.m., Mark Alessi made the motion, seconded by Chris Enders that the Board of Education of the Belfast Central School come out of executive session. Carried 7-0

At 7:43 p.m., Lana Chamberlain motioned, seconded by Janine Preston, that the Board of Education of the Belfast Central School adjourn the meeting. Carried 7-0